STATE BOXING COMMISSION

Has scheduled a Conference Call Meeting for Wednesday, February 7, 2007, at 9:00 am

Indiana Government Center-South Indiana Professional Licensing Agency 402 West Washington Street, Room W072 Indianapolis, Indiana 46204

I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

9:00 am

II. ADOPTION OF THE AGENDA

III. CONSIDERATION OF APPROVAL OF FIGHT PERMIT

9:00 am

In the Matter of One in a Million, Inc

Re: Radisson Star Theater in Merrillville, Indiana on February 9, 2007

- IV. OLD/NEW BUSINESS
- **VI. ADJOURNMENT**

Next Scheduled Meeting: February 15, 2007 at 9:00 a.m. Indiana Government Center South 402 West Washington Street, Room W072 Indianapolis, Indiana 46204